



## MARKED AGENDA

City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:00 a.m., Thursday, October 18, 2012  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road

**Call to Order—10:00 a.m.**

**Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Todd Cavner, Elected Member, Velicia McMillan Humes, Citizen Member/Merit Head (arrived at 10:07 a.m.), and Steve Springborn, Elected Member—Present**

### Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

#### 1. Review and approval of meeting minutes – September 20, 2012

*Action Requested: For discussion and vote to approve meeting minutes from the September 20, 2012 Fire Local Board meeting.*

**Approved 4-0; Board Member Burg moved to approve the September 20, 2012 regular meeting minutes as presented, seconded by Board Member Springborn. Board Member McMillan Humes arrived later.**

#### 2. Review and approval of executive session meeting minutes – September 20, 2012

*Action Requested: For discussion and vote to approve executive session meeting minutes from the September 20, 2012 Fire Local Board meeting.*

**Approved 4-0; Board Member Springborn moved to approve the September 20, 2012 executive session meeting minutes as presented, seconded by Board Member Burg. Board Member McMillan Humes arrived later.**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**3. Induction of new Scottsdale firefighters into PSPRS.**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale firefighters, if any, into PSPRS.*

**Approved 4-0; Board Member Springborn moved to approve the induction of new Scottsdale Firefighters (Richard Miller) into PSPRS with an effective date of September 10, 2012 and (Michael Rapps and Rodney Bebee) into PSPRS with an effective date of October 8, 2012 and with pre-existing conditions, if any, as noted on the PSPRS firefighter induction list, with the caveat that staff clarify whether Firefighter Michael Rapps' pre-existing condition was work related. Seconded by Board Member Cavern. Board Member McMillan Humes arrived later.**

**4. Report to the Board on recently completed transfers of prior service credits, if any.**

*Action Requested: None.*

**5. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 10:12 p.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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